

**Marion County Board of Elections**  
**Special Meeting Minutes**

Purpose: Provisional Ballot Dispositioning for the May 2019 Primary/Special Election

May 17, 2019

**I. Call to order**

Lynn Zucker called the Special Meeting to order at 9:00AM on May 17, 2019 at the Commissioners Chambers in the Marion County Building.

**II. Roll call**

The following board members were present: Chair Lynn Zucker, Chris Smith, and Larry Heiser, along with the Director and Deputy Director. Carolyn Weston was absent. (guest sign in sheet copy attached).

**Absentee Ballot Review and Vote**

The Director stated we received 2 absentee ballots after the deadline. The Director also stated one of the ballots could not read the postmark date. Jake from the Secretary of State Office's brought his scanner into read the bar code at the bottom of the envelope. Ms. Smith made a motion to reject the 2 ballots the were received after the deadline. Mr. Heiser seconded the motion. The board voted unanimously to accept the motion.

The Director stated there are 2 ballots with no ID. Ms. Smith made a motion to reject the 2 ballots with no ID. Mr. Heiser seconded the motion. The board voted unanimously to accept the motion.

**III. Provisional Ballot Approval / Rejection**

The Director presented a list of provisional ballots to the board. The list contained three different categories of provisional ballots.

The board reviewed the list of "Pending Review" ballots.

- Provisional #32 – Provisional #32 moved from Delaware County, but did not vote in Delaware County. Ms. Smith made a motion to accept the ballot. Mr. Heiser seconded the motion. The board voted unanimously to accept this ballot.
- Provisional #35 – Provisional #35 daughter wanted the ballot and registration voided. Ms. Gabriel is registered in Jefferson County. Mr. Heiser made a motion to accept the ballot. Ms. Smith seconded the motion. The board voted unanimously to accept the ballot.
- Provisional #34 – Provisional #34 date of birth and ID does not match. Mr. Heiser made a motion to reject his ballot. Ms. Smith seconded the motion. The board voted unanimously to reject his ballot.
- Provisional #6 – Provisional #6 had a name change. The ballot in the envelope may be CTB-01 instead of CTB-02. Ms. Smith made a motion to accept the ballot. Mr. Heiser seconded the motion. The board voted unanimously to accept the motion.
- Provisional #8 – Provisional #8 should not have voted a provisional ballot. It was poll worker error. Ms. Smith made a motion to accept the ballot. Mr. Heiser seconded the motion. The board voted unanimously to accept the motion.
- Provisional #33 – Provisional #33 ballot was not sealed in the envelope. Mr. Heiser made a motion to accept the ballot. Ms. Smith seconded the motion. The board voted unanimously to accept the motion.

The board reviewed the list of "Rejected" ballots.

- Three Records with Name Not in Precinct List / Pollbook reason – These three ballots were found to be from voters who were NOT previously registered in the state of Ohio. Ms. Smith made a motion to reject all three ballots. Mr. Heiser seconded the motion. The board voted unanimously to accept the motion.

The board reviewed the list of "Accepted" ballots. Ms. Smith made a motion to accept the list of ballots listed in "Accepted" status. Mr. Heiser seconded the motion. The board voted unanimously to accept the motion.

**IV. Adjournment**

Ms. Smith made a motion to adjourn the meeting. Mr. Heiser seconded the motion. Chair Zucker adjourned the meeting at 9:20 a.m.

Minutes submitted by: Jackie Fields

Minutes approved by:

Cindy Price  
Director

Brian E. Bl  
Deputy Director

[Signature]  
Board Chair

Carolyn M Weston  
Board Member

[Signature]  
Board Member

[Signature]  
Board Member